## **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: April 20, 2005	Division: <u>Management Services</u>
Bulk Item: Yes X No	Department: <u>Administrative Services</u>
	Department Contact: <u>Tina Boan</u>
AGENDA ITEM WORDING: Approval of various resolutions for the transfer or revenue.	of funds and resolutions for the receipt of unanticipated
ITEM BACKGROUND: See attached schedule of items.	
PREVIOUS REVELANT BOCC ACTION: See attached schedule of items.	
CONTRACT/AGREEMENT CHANGES: N/A	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: $N/A = N/A = N/A$	BUDGETED:         Yes         No           SOURCE OF FUNDS:         N/A
<b>REVENUE PRODUCING:</b> Yes No X	AMOUNT PER MONTH Year
<b>APPROVED BY:</b> County Atty X OMI	B/Purchasing X Risk Management N/A
DIVISION DIRECTOR APPROVAL:	Sheila a Barker Sheila A. Barker
<b>DOCUMENTATION:</b> Included X	To Follow Not Required
DISPOSITION:	AGENDA ITEM #

\$24,587.51	none	· cover budget snortfalls	
THE PROPERTY OF THE PROPERTY O		L	21 Resolution concerning the transfer of funds.
\$911,928.86	Previously grant agreement	Rollover FY04 budget	20 Resolution concerning the receipt of unanticipated funds
\$1,375.00	None	PFC match	19 Resolution concerning the transfer of funds for fund 404 cost center 63003 to fund 404 cost center 630105
\$139,787.22	Previously grant agreement	Rollover FY04 budget	18 Resolution concerning the receipt of unanticipated funds
\$15,818.00	None	CDBG agreement	17 Resolution concerning the transfer of funds for fund 153 cost center 0101105 to fund 153 cost center 0101103
\$12,459.00	None	CDBG agreement	16 Resolution concerning the transfer of funds for fund 153 cost center 0101105 to fund 153 cost center 0101104
\$96,590.00	Approved application	Approved LIHEAP grant	15 Resolution concerning the receipt of unanticipated funds
\$137,970.00	Approved application	Approved state aid to libraries grant	14 Resolution concerning the receipt of unanticipated funds
\$928,171.25	Previously grant agreement	Rollover FY04 budget	
\$1,233,800.91	Previously grant agreement	Rollover FY04 budget	
\$97,500.00	None	Residental Sub Abuse Program	11 Resolution concerning the transfer of funds for fund 101 cost center 85503 to fund 101 cost center 06028
\$23,647.64	Previously grant agreement	Rollover FY04 budget	10 Resolution concerning the receipt of unanticipated funds
\$6,350.00	None	New grant contract	9 Resolution concerning the receipt of unanticipated funds
\$29,711.00	Approved 05BG-04-11-54-01-217	Contract modification to a Base Grant	8 Resolution concerning the receipt of unanticipated funds
\$91,481.50	Previously app. Grant agreement	Grant Match	7 Resolution concerning the receipt of unanticipated funds
\$91,481.50	Previously app. Grant agreement	Grant Match	6 Resolution concerning the transfer of funds for fund 148 cost center51000 to fund 148 cost center 86509
\$16,703.45	Previously app. Grant agreement	Grant Match	5 Resolution concerning the transfer of funds for fund 001 cost center 85500 to fund 001cost center 86500
\$115,115.92	Previously approved grant agmt	Roll over of FY04 budget	4 Resolution concerning the receipt of unanticipated funds
\$10,000.00	s Item approved 03/16/05	Lease agreement with Florida Keys Funeral Services	3 Resolution concerning the transfer of funds for fund 001 cost center 85500 to fund 001 cost center 68000
\$5,274.00	None	Cover vehicle maint. charges	2 Resolution concerning the transfer of funds for fund 404 cost center 85536 to fund 404 cost center 63001
\$1,100,000.00	None	Reallocated previously budget match	1 Resolution concerning the transfer of funds for fund 304 cost center 86502 to fund 304 cost center 23000
AMOUNT	PREVIOUS BOCC ACTION	ITEM BACKGROUND	DESCRIPTION OF RESOLUTION
		Monroe County Board of County Commissioners	Schedule of Resolutions for the April 20, 2005 Meeting of the Monroe County

2005

	Resolution No.	2005	
A RE	SOLUTION CONCERNING TI	HE TRANSFER OF FUNDS	
	ce budgeted transfers in the Moni	unty Commissioners of Monroe Count roe County Budget for the Fiscal Year	,
MONROE CO set up in the M	OUNTY, FLORIDA, that there sh	COUNTY COMMISSIONERS On all be transfers of amounts previous all Year 2005 as, hereinafter set forth to the commission of the commission o	ly
Fund #304- 1 (	Cent Infra Surtax		
Cost Ce For the To: 304-535	0-86502-590125 enter # 86502— Budgeted Transfe Amount: \$1,100,000 0-23000-510120-PE0402-510120 enter # 23000 — Physical Environ	Regular Salaries	
receipt of the absaid items, as se	pove, is hereby authorized and direct forth above.	ARD, that the Clerk of said Board, upon ected to make the necessary changes of the Commissioners of Monroe County the 20th day of April AD 2005.	of
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson  BOARD OF COUNTY CO OF MONROE COU		
(0.1)	Mayor/Chairm	nan	
(Seal) Attest: DANN	Y L. KOLHAGE, Clerk		

Item 1 Icentinfrasurtax Page 1 of 1

	Resolution No.	- 2005
	A RESOLUTION CONCERNING TH	E TRANSFER OF FUNDS
Floric	EREAS, it is necessary for the Board of Courda, to make budgeted transfers in the Monro, therefore,	•
MON set up	TRESOLVED BY THE BOARD OF OR ROE COUNTY, FLORIDA, that there shall in the Monroe County Budget for the Fiscal from the following accounts:	all be transfers of amounts previously
Fund	#404- Key West Intl Airport	
From	1: 404-5130-85536-590990 Cost Center # 85536– Reserves For the Amount: \$5,274	Other Uses
То:	404-5420-63001-530490 Cost Center # 63001 – Key West Airport	Vehicle Maint. Charges
receip said it PASS	T FURTHER RESOLVED BY SAID BOAT of the above, is hereby authorized and direct tems, as set forth above.  SED AND ADOPTED by the Board of Coun- la, at a regular meeting of said Board held on the	eted to make the necessary changes of ty Commissioners of Monroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COM	IMISSIONERS
	OF MONROE COUN	•
	By: Mayor/Chairma	nn
Seal) Attest	: DANNY L. KOLHAGE, Clerk	

	Resolution No.	- 2005
	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS
Florid	<b>CREAS,</b> it is necessary for the Board of Coula, to make budgeted transfers in the Monr therefore,	
MON: set up	T RESOLVED BY THE BOARD OF IROE COUNTY, FLORIDA, that there sho in the Monroe County Budget for the Fiscarom the following accounts:	all be transfers of amounts previously
Fund	#001-General Fund	
From:	: 001-5130-85500-59090 Cost Center # 85500– Reserves 001 For the Amount: \$10,000	Other Uses
To:	001-5270-68000-560640 Cost Center # 68000- Medical Examiner	Capital Outlay Equipment
receipt said ite	of the above, is hereby authorized and direction of the above, is hereby authorized and directions, as set forth above.  SED AND ADOPTED by the Board of Courtle, at a regular meeting of said Board held on	ected to make the necessary changes of nty Commissioners of Monroe County,
	Mayor Spehar	
	Mayor Pro Tem McCoy Commissioner Neugent	
	Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY CO OF MONROE COU	
	By: Mayor/Chairn	nan
(Seal) Attest:	: DANNY L. KOLHAGE, Clerk	
Item 3 p	public safety Page 1 of 1	

		OMB Sched	ule Item Number 4
	Resolution No	- 2005	
A RESOLUTION CO	NCERNING THE RECI	EIPT OF UNANTICIP	ATED FUNDS
WHEREAS, it is necessary to increase items to accoun Year 2005, now therefore,			
BE IT RESOLVED BY THE FLORIDA, that the following be and the same is hereby in	ng accounts of the Monro	e County Budget for the	-
Fund #125 - Governmental Fu Cost Center # 06019 - Resider Project GG0409 - MC Jail Inc Function # 5600 - Human Ser Activity #5630 - Public Safety Official/Division #1011 - Man	ntial Substance Abuse Treatmearceration vices	ent Program	
Revenue: 125-06019-331690OH 125-06021-381001GT Total Revenue	Federal Grants Transfer from	– Other Human Services General Fund	86,336.19 <u>28,779.73</u> \$115,115.92
Appropriations: 125-5630-06019-530490 Total Appropriations:	Contractual Se	rvices	115,115.92 \$115,115.92
<b>BE IT FURTHER RESOL</b> the above, is hereby authoriz above.			
PASSED AND ADOPTED regular meeting of said Board	by the Board of County Co d held on the 20 <sup>th</sup> day of Apr	mmissioners of Monroe C il AD 2005.	County, Florida, at a
Ma Co Co Co	nyor Spehar nyor Pro Tem McCoy mmissioner Neugent mmissioner Rice mmissioner Nelson	MMISSIONERS	
	OF MONROE COU		
	By:Mayor/Chairm	nan	

Item 4 mcjip rolvr

(Seal) Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	- 2005
	A RESOLUTION CONCERNING TH	IE TRANSFER OF FUNDS
	EAS, it is necessary for the Board of Couto make budgeted transfers in the Monrerefore,	
MONRO set up in	RESOLVED BY THE BOARD OF DE COUNTY, FLORIDA, that there she the Monroe County Budget for the Fiscathe following accounts:	all be transfers of amounts previously
Fund #00	01- General Fund	
	01-5130-85500-590990 ost Center # 85500 – Reserves 001	Other Uses
Го: 00	or the Amount: \$16,703.45 01-5810-86500-590125 ost Center # 86500 — Budgeted Transfe	Transfer to 125 rs 001
receipt of	URTHER RESOLVED BY SAID BOA f the above, is hereby authorized and direst, as set forth above.	
	AND ADOPTED by the Board of Court a regular meeting of said Board held on	· ·
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY CON	MMISSIONERS
	Ву:	
Seal) Attest: [	By:Mayor/Chairm  DANNY L. KOLHAGE, Clerk	an

	Resolution No.	2005
A RESC	DLUTION CONCERNING TH	IE TRANSFER OF FUNDS
,	2	nty Commissioners of Monroe County, oe County Budget for the Fiscal Year
MONROE COU	NTY, FLORIDA, that there sh roe County Budget for the Fisca	COUNTY COMMISSIONERS OF all be transfers of amounts previously 1 Year 2005 as, hereinafter set forth to
Fund #148 Plan, l	Build, Zone	
	-530340 er # 51000 – 2010 Comp Plan nount: \$91,481.50	Other Contractual Services
Го: 148-86509-	•	Transfer to 125 rs 148
	ve, is hereby authorized and dire	RD, that the Clerk of said Board, upon ceted to make the necessary changes of
	<b>DOPTED</b> by the Board of Cour or meeting of said Board held on	nty Commissioners of Monroe County, the 20th day of April AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson BOARD OF COUNTY COM	MMISSIONERS
	OF MONROE COUT	
G 1)	Mayor/Chairm	an
Seal) Attest: DANNY I	L. KOLHAGE, Clerk	

	OMB Sch	edule Item Number 7
Resolution No	- 2005	
A RESOLUTION CONCERNING THE	RECEIPT OF UNANTIC	IPATED FUNDS
WHEREAS, it is necessary for the Board of C to increase items to account for unanticipated Year 2005, now therefore,		
BE IT RESOLVED BY THE BOARD OF COU FLORIDA, that the following accounts of the be and the same is hereby increased by the am	Monroe County Budget for t	
Fund #125 - Governmental Fund Type Grants Cost Center # 53010- Stormwater Master Plan Project GW0011 – Stormwater-Dep Function # 5300 – Physical Environment Activity #5380 – Flood Control Stormwater Official/Division #1015– Growth Management		
Revenue: 125-53010-381148GT-GW0011	Transfer from Fund 148	\$91,481.50
Total Revenue		\$91,481.50
Appropriations: 125-5300-53010-530490-GW0011-530340	Other Contractual Services	\$91,481.50
Total Appropriations:		\$91,481.50
BE IT FURTHER RESOLVED BY SAID BO the above, is hereby authorized and directed to n above.  PASSED AND ADOPTED by the Board of Corregular meeting of said Board held on the 20 <sup>th</sup> day	nake the necessary changes of solution and solution and solution and solution and solution are solved as the solution and solution are solved as the solutio	said items, as set forth
Mayor Spehar Mayor Pro Tem McC Commissioner Neugo Commissioner Rice Commissioner Nelso	ent	

OF MONROE COUNTY, FLORIDA

Attest: DANNY L. KOLHAGE, Clerk

	OMB	Schedule Item Number 8
Resolution No	- 2005	
A RESOLUTION CONCERNING THE	RECEIPT OF UNANT	ΓICIPATED FUNDS
WHEREAS, it is necessary for the Board of Co to increase items to account for unanticipated Year 2005, now therefore,		
BE IT RESOLVED BY THE BOARD OF COURTLORIDA, that the following accounts of the be and the same is hereby increased by the am	Monroe County Budget t	for the Fiscal Year 2005,
Fund #125 - Governmental Fund Type Grants Cost Center # 13502- Emergency Management Base Project GE0502 - Emergency Management Base Gr Function # 5200 - Public Safety Activity #5250 - Emergency Disaster Relief Official/Division #1012- Public Safety		
Revenue: 125-13502-331200OS GE0502	Federal Grant Public Safet	ty \$29,711
Total Revenue		\$29,711 ======
Appropriations: 125-5200-5250-13502-530490-GE0502-530490	Misc. Expenses	\$29,711
Total Appropriations:		\$29,711 ======
<b>BE IT FURTHER RESOLVED BY SAID BO</b> the above, is hereby authorized and directed to mabove.	ake the necessary changes	of said items, as set forth
<b>PASSED AND ADOPTED</b> by the Board of Couregular meeting of said Board held on the 20 <sup>th</sup> day		nroe County, Florida, at a
Mayor Spehar Mayor Pro Tem McC Commissioner Neuge Commissioner Rice Commissioner Nelso	entn	
BOARD OF COUNT	TY COMMISSIONERS	

OF MONROE COUNTY, FLORIDA

Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Item 8 emergency management

		OMB Sch	edule Item Number 9
Resol	ution No.	2005	
A RESOLUTION CONCER	RNING THE RECE	IPT OF UNANTICIPATE	D FUNDS
WHEREAS, it is necessary for the Boar items to account for unanticipated funds in			
BE IT RESOLVED BY THE BOARD FLORIDA, that the following accounts o is hereby increased by the amount hereina	f the Monroe County		
Fund #125 - Governmental Fund Type Cost Center # 06025 - Sheriff's Intoxily Project GG0516 - Sheriff's Intoxilyzer Function # 5200 - Public Safety Activity #5210 - Law Enforcement Official/Division #1011 - Management S	zer Grant Grant		
	Federal Grants – Pu State Grants – Public	•	4,762.00 1,588.00 \$6,350.00
Appropriations: 125-5210 -06025-530490-GG0516-53052 125-5210 -06025-530490-GG0516-56064 Total Appropriations:		applies	375.00 <u>5,975.00</u> \$6,350.00
<b>BE IT FURTHER RESOLVED BY SA</b> unanticipated funds, is hereby authorized a			
<b>PASSED AND ADOPTED</b> by the Board meeting of said Board held on the 20 <sup>th</sup> day		ssioners of Monroe County,	, Florida, at a regular
	eugent ce elson	Y COMMISSIONERS TY, FLORIDA	

Attest: DANNY L. KOLHAGE, Clerk

		OMB Sc	hedule Item Number 1
	Resolution No.	- 2005	
A RESOLUTION CON	CERNING THE RECEI	PT OF UNANT	ICIPATED FUNDS
WHEREAS, it is necessary for to increase items to account it Year 2005, now therefore,			
BE IT RESOLVED BY THE FLORIDA, that the following be and the same is hereby income.	g accounts of the Monroe	County Budget fo	
Fund #125 - Governmental Func Cost Center # 50507— Bicycle Peroject GW0301 — Bicycle Pede Function # 5400 — Transportation Activity #5250 — Other Transport Official/Division #1012— Growt	edestrian estrian Plan n rtation Services		
Revenue: 125-50507-334490OT	State Revenue Tr	ansportation	\$23,647.64
Total Revenue			\$23,647.64
Appropriations: 125-5250-50507-530490	Misc. Expenses		\$23,647.64
Total Appropriations:			\$23,647.64
BE IT FURTHER RESOLV the above, is hereby authorized above.  PASSED AND ADOPTED by regular meeting of said Board hereby	d and directed to make the n y the Board of County Com	ecessary changes of mon	of said items, as set forth
May Com Com Com	or Spehar or Pro Tem McCoy missioner Neugent missioner Rice missioner Nelson	MISSIONERS	
	OF MONROE COUN		

Item 10 GM Bicycle ped.

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No	- 2005
	A RESOLUTION CONCERN	ING THE TRANSFER OF FUNDS
Floric		of County Commissioners of Monroe County, e Monroe County Budget for the Fiscal Year
MON set up	NROE COUNTY, FLORIDA, that	there shall be transfers of amounts previously the Fiscal Year 2005 as, hereinafter set forth to
Fund	#101 Fine & Forfeiture Fund	
From Fo:	n: 101-85503- 590990 Cost Center # 85503— Reserves 10 For the Amount: \$97,500.00 101-06028-530340 Cost Center # 06028— Res. Sub A	Other Contractual Services
eceip said it PASS	ot of the above, is hereby authorized tems, as set forth above.  SED AND ADOPTED by the Board	<b>D BOARD,</b> that the Clerk of said Board, upon and directed to make the necessary changes of of County Commissioners of Monroe County, held on the 20th day of April AD 2005.
		gent
Seal) Attest	By: Mayor	/Chairman

	OMB S	chedule Item Number 12
Resolu	ation No 2005	
A RESOLUTION CONCERN	ING THE RECEIPT OF UNANT	TICIPATED FUNDS
	Board of County Commissioners of Nunticipated funds in the Monroe Cou	
FLORIDA, that the following account	D OF COUNTY COMMISSIONERS on the Monroe County Budget for the amount hereinafter set forth	for the Fiscal Year 2005,
Fund #125 - Governmental Fund Type Cost Center # 50508- Overseas Heritage Project GW0101 - Overseas Heritage T Function # 5400 - Transportation Activity #5490 - Other Transportation of Official/Division #1015- Growth Mana	e Tr r Services	
Revenue: 125-50508-334490CT 125-50508-381130GT	State Grants Transportation Transfer from Fund 130	\$616900.46 \$616900.45
Total Revenue		\$1,233,800.91
Appropriations: 125-5490-50508-560630	Capital Outlay Infrastructure	\$1,233,800.91
Total Appropriations:		\$1,233,800.91
	SAID BOARD, that the Clerk of sa irected to make the necessary changes	
PASSED AND ADOPTED by the B regular meeting of said Board held on	oard of County Commissioners of Mothe 20 <sup>th</sup> day of April AD 2005.	nroe County, Florida, at a
· · · · · · · · · · · · · · · · · · ·	Tem McCoy oner Neugent	

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA Mayor/Chairman (Seal)

Commissioner Nelson

Attest: DANNY L. KOLHAGE, Clerk

		OMB Sc	hedule Item Number 13
	Resolution No.	- 2005	
A RESOLUTION CON	CERNING THE RECE	EIPT OF UNANT	ICIPATED FUNDS
WHEREAS, it is necessary to increase items to account Year 2005, now therefore,	or the Board of County C for unanticipated funds in	Commissioners of M n the Monroe Coun	Ionroe County, Florida, ity Budget for the Fiscal
BE IT RESOLVED BY THE FLORIDA, that the followin be and the same is hereby in	g accounts of the Monroe	e County Budget for	OF MONROE COUNTY, or the Fiscal Year 2005,
Fund #125 - Governmental Fun Cost Center # 50511 - Safety In Project GW0205 - Safety Imp I Function # 5400 - Transportatio Activity #5490 - Road And Stra Official/Division #1015 - Grown	np Heritage Heritage Trail n eet Fac		
Revenue: 125-50511-334490CT 125-50511-381130GT	State Transport Transfer from F		\$464,085.63 \$464,085.62
Total Revenue			\$928,171.25
Appropriations: 125-5410-50511-560630	Capital Outlay	Infrastructure	\$928,171.25
Total Appropriations:			\$928,171.25
BE IT FURTHER RESOLV the above, is hereby authorized above.  PASSED AND ADOPTED by regular meeting of said Board I	d and directed to make the y the Board of County Con	necessary changes on missioners of Moni	of said items, as set forth
May Com Com Com	or Spehar or Pro Tem McCoy missioner Neugent missioner Rice missioner Nelson OARD OF COUNTY COM	1MISSIONERS	
В	OF MONROE COUN y:	NTY, FLORIDA	
	Mayor/Chairma	ın	

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Item 13 GMsafety imp herti tr

	OMB Sc	hedule Item Number 1
Resolution No.	- 2005	
A RESOLUTION CONCERNING THE RE	CEIPT OF UNANTI	ICIPATED FUNDS
WHEREAS, it is necessary for the Board of County to increase items to account for unanticipated fund Year 2005, now therefore,		_
BE IT RESOLVED BY THE BOARD OF COUNTY FLORIDA, that the following accounts of the Monbe and the same is hereby increased by the amount	roe County Budget fo	
Fund #125 - Governmental Fund Type Grants Cost Center # 62019– State Aid to Libraries Project GP0500 – FY 05 Aid to Libraries Function # 5700 –Culture Recreation Activity #5710 – Libraries Official/Division #1016– Community Services		
Revenue: 125-62019-334701OR-GP0500 State Aid to	Libraries	\$137,970.00
Total Revenue		\$137,970.00
Appropriations: 125-5710-62019-530490-GP0500-560660 Library Mate	erials	\$137,970.00
Total Appropriations:		\$137,970.00
BE IT FURTHER RESOLVED BY SAID BOARD the above, is hereby authorized and directed to make to above.  PASSED AND ADOPTED by the Board of County County of the Board of Said Board held on the 20 <sup>th</sup> day of A	the necessary changes of Mon	d Board, upon receipt of said items, as set forth
Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson		

BOARD OF COUNTY COMMISSIONERS

Mayor/Chairman

OF MONROE COUNTY, FLORIDA

(Seal) Attest: DANNY L. KOLHAGE, Clerk

By:

\$96,590.00

D	esolution	No	_ 2	005
$\mathbf{r}$	esoiuuon	INU.	- 4	cvv

## A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2005 now therefore,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, that the following accounts of the Monroe County Budget for the Fiscal Year 2005 be and the same is hereby increased by the amount hereinafter set forth:

Fund #125 – Governmental Fund Type Grants
Cost Center # 6153505 – Low Income Energy Assistance Program
Low Income Energy Assistance Program 2005
Function 5600 Human Services
Activity 5690 Other Human Services
Revenue:
125-6153505-331500OE- Fed Grant-Economic Environment

Total Revenue		\$96,590.00
Appropriations:		
125-5690-6153505-530400	Travel	500.00
125-5690-6153505-530410	Phone and Postage/Freight	500.00
125-5690-6153505-530430	Crisis Utility Payment	63,266.00
125-5690-6153505-530431	<b>Home Energy Assistance</b>	24,148.00
125-5690-6153505-530432	Weather Related/Supply	1,932.00
125-5690-6153505-530440	Rentals and Leases	1,906.00
125-5690-6153505-530460	<b>Maintenance Agreement</b>	2,495.00
125-5690-6153505-530470	Printing & Binding	400.00
125-5690-6153505-530510	Office Supplies	1,000.00
125-5690-6153505-530520	Operating	443.00
Total Appropriations:		\$96,590.00

**BE IT FURTHER RESOLVED BY SAID BOARD,** that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

Mayor Spehar	
Mayor Pro Tem McCoy	
Commissioner Nelson	
Commissioner Neugent	
Commissioner Rice	

BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA

By:		
	Mayor/Chairman	
KOLHAGE, Clerk		

Item 15 liheap Page 1

Attest: DANNY L.

A RESOI	LUTION CONCERNING TI	HE TRANSFER OF FUNDS
		anty Commissioners of Monroe County, roe County Budget for the Fiscal Year
MONROE COUN	TY, FLORIDA, that there she County Budget for the Fisca	COUNTY COMMISSIONERS OF nall be transfers of amounts previously al Year 2005 as, hereinafter set forth to
Fund #153- Local l	Housing Assistance	
	.01105-530490 ·# 0101105– Ship Administr ount: \$12,459	Misc. Exp. ation FY 05
Го: 153-5540-01	01104-530490 · # 0101104– Ship Administr:	Misc. Exp.
	, is hereby authorized and dire	<b>ARD</b> , that the Clerk of said Board, upon ected to make the necessary changes of
		nty Commissioners of Monroe County, the 20th day of April AD 2005.
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson	
	BOARD OF COUNTY CO OF MONROE COU	
	By:Mayor/Chairm	nan
Seal) Attest: DANNY L.	KOLHAGE, Clerk	

Item 16 SHIP04

**Resolution No.** \_\_\_\_\_\_ - 2005

	Resolution No.	2005	
A RE	SOLUTION CONCERNING	THE TRANSFER OF FUND	S
WHEREAS, i Florida, to mak 2005, therefore,	t is necessary for the Board of Co te budgeted transfers in the Mon	ounty Commissioners of Monr aroe County Budget for the F	oe County, Fiscal Year
MONROE CO set up in the M	LVED BY THE BOARD OF DUNTY, FLORIDA, that there conroe County Budget for the Fis llowing accounts:	shall be transfers of amounts	previously
Fund #153- Lo	cal Housing Assistance		
Cost Ce For the To: 153-554	0-0101105-530490 nter # 0101105– Ship Administ Amount: \$15,818 0-0101103-530490 nter # 0101103– Ship Administ	Misc. Exp.	
receipt of the absaid items, as se	ER RESOLVED BY SAID BO tove, is hereby authorized and did to forth above.  ADOPTED by the Board of Collar meeting of said Board held of the said Board held	rected to make the necessary of unty Commissioners of Monro	changes of oe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson  BOARD OF COUNTY CO OF MONROE COU	DMMISSIONERS	
Seal) Attest: DANNY	By:Mayor/Chair Mayor/Chair L. KOLHAGE, Clerk	man	

Item 17 SHIP03

	OMB Schedu	le Item Number 18
Resolution No	- 2005	
A RESOLUTION CONCERNING THE	RECEIPT OF UNANTICIP	ATED FUNDS
WHEREAS, it is necessary for the Board of Coto increase items to account for unanticipated for Year 2005, now therefore,		
BE IT RESOLVED BY THE BOARD OF COUN FLORIDA, that the following accounts of the M be and the same is hereby increased by the amo	Ionroe County Budget for the	
Fund #125 - Governmental Fund Type Grants Cost Center # 53012—Coastal Impact Assis. Project GW0203 — Mooring Field Function # 5300 —Physical Environment Activity #5390 — Other Physical Environment Official/Division #1016— Growth Management		
Revenue: 125-53012-33109OP	Federal Grants Physical Env.	\$139,787.22
Total Revenue		\$139,787.22
Appropriations: 125-5390-53012-530490	Misc. Exp.	\$139,787.22
Total Appropriations:		\$139,787.22 ========
<b>BE IT FURTHER RESOLVED BY SAID BO</b> Athe above, is hereby authorized and directed to ma above.	ske the necessary changes of said	d items, as set forth
<b>PASSED AND ADOPTED</b> by the Board of Cour regular meeting of said Board held on the 20 <sup>th</sup> day	nty Commissioners of Monroe C of April AD 2005.	County, Florida, at a
	nt	

Item 18 CIAP

Attest: DANNY L. KOLHAGE, Clerk

	Resolution No.	2005	
	A RESOLUTION CONCERNING	HE TRANSFER OF FUN	DS
Florid	EREAS, it is necessary for the Board of Coda, to make budgeted transfers in the Mor, therefore,		
MON set up	IT RESOLVED BY THE BOARD OF NROE COUNTY, FLORIDA, that there in the Monroe County Budget for the Fister the following accounts:	shall be transfers of amoun	ts previously
Fund	l #404- Key West Intl Airport		
From To:	n: 404-5400-63003-560620 Cost Center # 63003- KW Passenger F For the Amount: \$1,375.00 404-5400-5420-1018-630105-530490-GA Cost Center # 630105 - Noise Contour	AKA102-530310 Pro. Serv.	
receip said it PASS	of FURTHER RESOLVED BY SAID BO of the above, is hereby authorized and distems, as set forth above.  SED AND ADOPTED by the Board of Coda, at a regular meeting of said Board held of the second of the	rected to make the necessary	y changes of aroe County,
	Mayor Spehar Mayor Pro Tem McCoy Commissioner Neugent Commissioner Rice Commissioner Nelson  BOARD OF COUNTY CO	DMMISSIONERS	
	By:	nan	
Seal) Attest:	·	nan	

	Resolution No	2005	
A RESOLUTION CO	ONCERNING THE	RECEIPT OF UNANTICIE	PATED FUNDS
	unt for unanticipated	ounty Commissioners of Monro funds in the Monroe County B	•
FLORIDA, that the follow	wing accounts of the	NTY COMMISSIONERS OF M Monroe County Budget for the  ount hereinafter set forth:	
Fund #125 - Governmental Cost Center # 01018- CDBC Official/Division #1000			
Revenue: 125-01018-331350OP 125-01018-381304GT		Federal Grants - Physical Env. Transfer From- Fund 304	\$711,928.86 \$200,000.00
Total Revenue			\$911,928.86
Appropriations: 125-5350-01018-530490		Miscellaneous	\$911,928.86
Total Appropriations:			\$911,928.86
the above, is hereby authorabove.	rized and directed to m <b>D</b> by the Board of Cou	ARD, that the Clerk of said Boake the necessary changes of sain nty Commissioners of Monroe Cof April AD 2005.	d items, as set forth
M C C	Mayor Spehar Mayor Pro Tem McC Commissioner Neuge Commissioner Rice Commissioner Nelson	ent	
		TY COMMISSIONERS E COUNTY, FLORIDA	
	By:Mayor/	Chairman	
Seal) Attest: DANNY L. KOLF	IAGE, Clerk		

Item 20 unanticipated cdbg match

Resolution No.	•	_	2005
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## A RESOLUTION CONCERNING THE TRANSFER OF FUNDS

WHEREAS, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2005, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2005 as, hereinafter set forth to and from the following accounts:

Fund #001- General Fund	Fur	nd	#001	- Gen	eral	Fun	d
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From: 001-5130-85500-590990	Other U	ses
LLOW: 001-2120-92200-230330	Other U	ses

Cost Center # 85500— Reserves For the Amount: \$22,862.13

To: 146-5130-69001-530490 Misc. Exp.

Cost Center # 69001 Tax Collector

From: 001-5130-85500-590990 Other Uses

Cost Center # 85500— Reserves For the Amount: \$1,725.38

To: 146-5130-69003-530490 Misc. Exp.

Cost Center # 69003 Tax Collector

**BE IT FURTHER RESOLVED BY SAID BOARD,** that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 20th day of April AD 2005.

	Mayor Spehar  Mayor Pro Tem McCoy  Commissioner Neugent  Commissioner Rice  Commissioner Nelson
	BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA
(Seal)	By: Mayor/Chairman
Attest:	DANNY L. KOLHAGE, Clerk

Item 21denisehenriquez